



**CHICAGO INFRASTRUCTURE TRUST**

**BOARD OF DIRECTORS MEETING**

Notice is hereby given that the Board of Directors of the Chicago Infrastructure Trust will meet Tuesday, February 7, 2017 at 10:00 A.M. at the Metropolitan Planning Council, 140 South Dearborn Street, Suite 1400.

- I. CALL TO ORDER
- II. ORGANIZATIONAL MATTERS
  - a. Approval of Minutes of October 18, 2016
  - b. Board Calendar
  - c. Operations Update
  - d. Recommendation of 2017 Budget
- III. PROJECT UPDATES
  - a. Smart Lighting Project
    - i. Procurement Status
    - ii. Neighborhood Demonstration Project
    - iii. Procurement Timeline
  - b. Home Buyer Assistance Program
  - c. Project Pipeline
- IV. PUBLIC COMMENTS
- V. EXECUTIVE SESSION (if necessary)
- VI. ADJOURNMENT